

UPSALA AREA SCHOOLS

Regular Meeting

November 25, 2015

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, November 25, 2015 in the high school library at 7:30 PM. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

**Call meeting to order.**

**Recognition of visitors to board meeting.**

**Approval of agenda.**

**Approval of the regular board minutes of 10/28/15.**

**Approval of the bills**

**Informational Items:**

1. Dean of Students report
2. Superintendent's report
3. Committee reports
4. Board members reports
5. Audit Report
6. Presentation by Physical Education Department
7. Fall Activities Director Report

Old Business:

New Business:

1. Approve the Audit for fiscal year 2015 as presented.
2. Approve the Memorandum of Understanding between the ISD #487 and the Upsala Education Association regarding the District's participation in the Alternative Career Pathways Initiative.
3. Approve the renewed Service Contract for Sherry Soltis, District Administrative Assistant/Transportation Director.
4. Approve a one-half hour increase in time from 7 hours to 7.5 hours for Assistant Head Cook Bernice Opatz.
5. Approve the updated Land Lease Agreement as presented.
6. Approve the World's Best Workforce Summary report to the Minnesota Department of Education as presented.
7. Approve the donation for \$200 from Lange Oil 1% funds.
8. Close the meeting to discuss strategy for Certified Staff Negotiations